

L12000038115

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 11 2013

J. BRYAN

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CANALETTO USA, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELEONORA TODARO

Name of Person

JET SET GROUP LLC

Firm/Company

860 COLLINS AVENUE # 207

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

INFO @ JETSETGROUPLLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELEONORA TODARO

Name of Person

at (305) 798 3095

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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2013 JAN 10 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CK # 992

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CANALETTO USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3-19-2012 and assigned  
Florida document number L12000038115

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

860 COLLINS AVENUE  
UNIT 207  
MIAMI BEACH, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

860 COLLINS AVENUE  
UNIT 207  
MIAMI BEACH, FL 33139

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

JET SET GROUP, LLC

New Registered Office Address:

860 COLLINS AVENUE UNIT 207  
Enter Florida street address

MIAMI BEACH, Florida 33139  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<del>_____</del>	_____	<del>_____</del>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

*[Handwritten signature across the lines]*

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TALLAHASSEE, FLORIDA

Dated 1-4- 2013

*[Handwritten signature]*

Signature of a member or authorized representative of a member

MARCO MARCOZ

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00